Case 1:23-cr-00289-VM Document 35 Filed 10/31/24 nute Page 1 of 1 Proceeding via: □CourtCall □AT&T ✓ In Person DEFENDANT Nikhil Gupta DOCKET No. 23-cr-00289-VM-1 DEF.'S COUNSEL Michael Rooney/Jennifer Brown

□ RETAINED □ FEDERAL DEFENDERS □ CJA □ PRESENTMENT ONLY AUSA Camille L. Fletcher ☑ Hindi INTERPRETER NEEDED TI DEFENDANT WAIVES PRETRIAL REPORT Brady Warning Given DATE OF ARREST \square Rule 5 \square Rule 9 \square Rule 5(c)(3) \square Detention Hrg. TIME OF ARREST ☐ ON WRIT TIME OF PRESENTMENT 10:58 AM ☑ Other: Substitution of Counsel **BAIL DISPOSITION** ☐ SEE SEP. ORDER ☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE TRANSCRIPT ☐ DETENTION HEARING SCHEDULED FOR: ☐ AGREED CONDITIONS OF RELEASE ☐ DEF. RELEASED ON OWN RECOGNIZANCE □\$______PRB □_____FRP ☐ SECURED BY \$ CASH/PROPERTY: ☐ TRAVEL RESTRICTED TO SDNY/EDNY/ ☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES ☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) □ PRETRIAL SUPERVISION: □ REGULAR □ STRICT □ AS DIRECTED BY PRETRIAL SERVICES □ DRUG TESTING/TREATMT AS DIRECTED BY PTS □ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT ☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS ☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES □ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] □ DEF. TO CONTINUE OR START EDUCATION PROGRAM ☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON ☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET ☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: ; REMAINING CONDITIONS TO BE MET BY: ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS: Counsel In: Michael Rooney/Jennifer Brown Counsel Out: Jeffrey Chabrowe Attorney Chabrowe not present. Attorney Rooney present. Attorney Brown not present due to injury. Attorney Rooney appointed, with defendant's consent. ☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ CONFERENCE BEFORE D.J. ON ☐ DEF. WAIVES INDICTMENT ☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL For Rule 5(c)(3) Cases: ☐ IDENTITY HEARING WAIVED ☐ DEFENDANT TO BE REMOVED ☐ CONTROL DATE FOR REMOVAL: ☐ PRELIMINARY HEARING IN SDNY WAIVED PRELIMINARY HEARING DATE: ON DEFENDANT'S CONSENT

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.

DATE: <u>10/31/2024</u>